

**BURFORD AND DISTRICT MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
MARCH 28th, 2007**

AGENDA

1. Approval of the agenda.
2. Approval of the minutes of the previous Annual General Meeting.
3. Summary of the activities of the Association during the preceding year:
4. Planned activities of the Association for the remainder of 2006/2007.
5. Treasurers Report:
6. Approval of Treasurer's Report.
7. Projected Financial Position for the 2007/08 year.
8. Other Business (See Constitution Article 7.1 for procedure to table other business).
 - Questions / comments / feedback
9. Election of Board members for 2006/07 (See Constitution Article 9.1, 9.3 for details regarding nomination procedures):
 - President (2 year term)
 - Secretary (2 year term)
 - Rep Convenor (2 year term)
 - Media Liaison Convenor (2 Year term)
 - Pre-Novice Convenor (2 Year term)
 - Bantam / Midget / Juvenile Convenor (2 Year term)
 - Novice-Atom-Pee wee Convenor (1 year term)
 - Fundraising and Special Events Chairperson (1 year term)
10. Closing remarks.
11. Adjournment.